

# Exhibit A

Hello, Kathleen Littwin (SBA Support)! | [Request help](#) | [Log off](#)U.S. Small Business  
Administration[Existing Deals](#) [Tasks](#)[Home](#) / [Application](#) / [Rapid Decision](#)**Rapid Decision**

Shibley Medical ( 3600262629)

Campaign: Covid19 EIDL

**Credit Report**

**Eric Shibley** 675

Eric Shibley 675

**Financial Info**

**Stated Numbers**

Bank: \$18,333  
Processing: \$0

Monthly sales \$18,333  
Monthly CC sales \$0

**AF Numbers**

Bank: N/A  
Processing: N/A

**Verified Numbers**

Bank: N/A  
Processing: N/A

**Revenue Estimation (PRICING)**

Bank: \$18,333  
Processing: N/A

**Saved Quotes**
[Loan | Standard | 360m | \\$31K](#) [Client Portal](#)
[Send to Portal](#)[DMS Docs](#) [Notes](#)Stage: **Funding**

Assigned to:

[Quote Actions](#)

Loan | Standard | 360 months(Client ...

[Related Deals](#)Status: **Approved**

Amount:	\$31,000	Payment Amount:	\$152
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$100.00	Number Of Payments:	349

[Closing Documents](#)[Bank Account](#)**Quote Info**Created By:  
shibleenyc@yahoo.comCreated:  
5/19/2020 1:39:46 AMLast Modified By:  
jamiliajalloh@rapidfinance.cLast Modified:  
5/23/2020 3:48:41 PMAccepted By Client  
Date:  
05/23/2020**INFO:**

Advance amount sent to client \$4,000.00

[Eligible Products](#)[Ineligible Products](#)

	PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
1	Loan	Standard	MAX 360	MAX \$31,000	
	Loan	Standard	360	31,000	3.75 %

**Primary Contact**

First name:

Eric

Last name:

Shibley

Phone:

2069384291 ✓

Mobile Phone:

2067717868 ✗

Alternative Phone:

Contact position:

Manager

Ownership percent:

100%

Email:


shibleenyc@yahoo.com ✓

**Related Deals**

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled		Addresses, Email addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	05/29/2020	Submitted Deal		Addresses, Email addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers

◀ 1 ▶

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 U.S. Small Business Administration

Existing Deals Tasks

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**Rapid Decision**
 Shibley Medical ( 3600262629)

**Credit Report**

Eric Shibley 675

Eric Shibley 675

**Financial Info**

**Stated Numbers**  
 Bank: \$18,333  
 Processing: \$0  
 Monthly sales \$18,333  
 Monthly CC sales \$0

**AE Numbers**  
 Bank: N/A  
 Processing: N/A

**Verified Numbers**  
 Bank: N/A  
 Processing: N/A

**Revenue Estimation (PRICING)**  
 Bank: \$18,333  
 Processing: N/A

Send to Portal

Loan | Standard | 360 months

Amount: \$31,000

Interest Rate: 3.75 % Term: 360 Months

Filing Fee: \$100.00 Number Of Payments: 349

**INFO:**  
 Advance amount sent to client \$4,000.00

Eligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$31,000	
1 Loan	Standard	360	31,000	3.75 %

Ineligible Products

**Covid19 EIDL**

Stage: Funding

Assigned to:

Quote Actions

Closing Documents

Bank Account

**Quote Info**  
 Created By: shibleenyc@yahoo.com  
 Created: 5/19/2020 1:39:46 AM  
 Last Modified By: jamiliajalloh@rapidfinance.c  
 Last Modified: 5/23/2020 3:48:41 PM  
 Accepted By Client Date: 05/23/2020

**Saved Quotes**

Loan | Standard | 360m | \$31K | Client Portal

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Existing Deals | Tasks

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**Rapid Decision**
Eric Shibley ( 3601212749 )
Campaign: Covid19 EIDL

**Credit Report**

Eric Shibley 675

Eric Shibley 675

**Financial Info**

**Stated Numbers**

Bank: \$15,000
Processing: \$0

Monthly sales \$15,000
Monthly CC sales \$0

**AE Numbers**

Bank: N/A
Processing: N/A

**Verified Numbers**

Bank: N/A
Processing: N/A

**Revenue Estimation (PRICING)**

Bank: \$15,000
Processing: N/A

**Saved Quotes**

AC Loan | Standard | 360m | \$25K
Client Portal

Send to Portal

Stage: Submitted Deal

DMS Docs Notes Assigned to:

Loan | Standard | 360 months(Client ...
Related Deals
Status: Accepted by client

Amount:	\$25,000	Payment Amount:	\$122
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$0.00	Number Of Payments:	349

Closing Documents
Bank Account

**Quote Info**

Created By: shibleenyc@yahoo.com
Created: 5/29/2020 1:01:00 AM
Last Modified By: Customer
Last Modified: 5/29/2020 1:01:00 AM
Accepted By Client Date: 05/29/2020

**INFO:**
Public records search did not find business
Advance amount sent to client \$5,000.00

Eligible Products
Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$25,000	
1 Loan	Standard	360	25,000	3.75 %

DOJ-01-0000003679

## Primary Contact

First name:

Eric

Last name:

Shibley

Phone:

2069384291

Mobile Phone:

2067717868

Alternative Phone:

Contact position:

Manager

Ownership percent:

100%

Email:

shibleenyc@yahoo.com

## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding		Addresses, Email addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers

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1 - 3 of 3 items

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Existing Deals Tasks

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## Rapid Decision

Eric Shibley (3601212749)

Campaign: Covid19 EIDL

## Credit Report

Eric Shibley	675
Eric Shibley	675

## Financial Info

## Stated Numbers

Bank: \$15,000

Processing: \$0

Monthly sales

\$15,000

Monthly CC sales

\$0

## AE Numbers

Bank: N/A

Processing: N/A

## Verified Numbers

Bank: N/A

Processing: N/A

## Revenue Estimation (PRICING)

Bank: \$15,000

Processing: N/A

## Saved Quotes

AC Loan | Standard | 360m | \$25K | Client Portal

Send to Portal

Loan | Standard | 360 m

Amount:			
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$0.00	Number Of Payments:	349

## INFO:

Public records search did not find business

Advance amount sent to client \$5,000.00

## Eligible Products

## Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$25,000	
1 Loan	Standard	360	25,000	3.75 %

Stage: Submitted Deal

Assigned to:

Quote Actions

Closing Documents

Bank Account

## Quote Info

Created By: shibleenyc@yahoo.com

Created: 5/29/2020 1:01:00 AM

Last Modified By: Customer

Last Modified: 5/29/2020 1:01:00 AM

Accepted By Client

Date: 05/29/2020

DOJ-01-0000003680

U.S. Small Business  
Administration

Existing Deals Tasks

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## Rapid Decision

Shibley ( 3601212786)

Campaign: Covid19 EIDL

## Credit Report

Eric Shibley 675

Eric Shibley 675 [Verify ID](#)

## Financial Info

## Stated Numbers

Bank: \$15,000

Processing: \$0

Monthly sales  
\$15,000Monthly CC sales  
\$0

## AE Numbers

Bank: N/A

Processing: N/A

## Verified Numbers

Bank: N/A

Processing: N/A

## Revenue Estimation (PRICING)

Bank: \$15,000

Processing: N/A

## Saved Quotes

No saved quotes.

## Primary Contact

## First name:

Eric

## Last name:

Shibley

## Phone:

2069384291 ✖

## Mobile Phone:

2067717868 ✖

## Alternative Phone:

## Contact position:

Manager

## Ownership percent:

100%

## Email:

shibiseenyc@yahoo.com ✖

## New Loan quote

[Related Deals](#)

Status: Unsaved

Amount: \$25,000 Payment Amount: \$122

Interest Rate: 3.75 % Term: 360 Months

Filing Fee: \$0.00 Number Of Payments: 349

## INFO:

Public records search did not find business

Bank account could not be confirmed to be associated with the business

If approved for loan, applicant will also receive advance of \$5,000.00

## Eligible Products

## Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$25,000	
Loan	Standard	360	25,000	3.75 %

Stage: Credit Pulled

Assigned to:

## Quote Actions

[Closing Documents](#)[Bank Account](#)

## Quote Info

Created By:

Created:

Last Modified By:

Last Modified:

Accepted By Client

Date:

N/A

## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Eric Shibley	Eric Shibley	Eric Shibley	05/29/2020	Submitted Deal		Addresses, Email addresses, People names, Phone numbers, Social security numbers, Tax ids
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding		Addresses, Email addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers
Eric	Sharp	Eric Sharp	05/24/2020	Duplicate		Business Legal Names

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Existing Deals Tasks

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## Rapid Decision

Shibley ( 3601212786 )

Campaign: Covid19 EIDL

## Credit Report

Eric Shibley	675	<a href="#">Verify ID</a>
Eric Shibley	675	

## Financial Info

## Stated Numbers

Bank: \$15,000  
Processing: \$0

Monthly sales  
\$15,000

Monthly CC sales  
\$0

## AE Numbers

Bank: N/A  
Processing: N/A

## Verified Numbers

Bank: N/A  
Processing: N/A

## Revenue Estimation (PRICING)

Bank: \$15,000  
Processing: N/A

## Saved Quotes

No saved quotes.

Stage Name	Last Modified
Credit Pulled	System 05/25/2020 03:37 AM
Initial Call Needed	Rapid Api 05/25/2020 03:37 AM

Stage: **Credit Pulled**

Assigned to:

## New Loan quote

[Related Deals](#)Status: **Unsaved**

Amount:	\$25,000	Payment Amount:	\$122
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$0.00	Number Of Payments:	349

## Quote Actions

[Closing Documents](#)[Bank Account](#)

## Quote Info

Created By:

Created:

Last Modified By:

Last Modified:

Accepted By Client

Date:

N/A

## INFO:

Public records search did not find business

Bank account could not be confirmed to be associated with the business

If approved for loan, applicant will also receive advance of \$5,000.00

## Eligible Products

## Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
---------	------	-------------	------------	--------------

Loan Standard MAX 360 MAX \$25,000

Loan Standard 360 25,000 3.75 %

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U.S. Small Business  
Administration

Existing Deals Tasks

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## Rapid Decision

Seattle's Finest Cannabis (3601282989)

Campaign: Covid19 EIDL

## Credit Report

Eric Shibley	675
Eric Shibley	675

## Financial Info

## Stated Numbers

Bank: \$10,000  
Processing: \$0Monthly sales  
\$10,000Monthly CC sales  
\$0

## AE Numbers

Bank: N/A  
Processing: N/A

## Verified Numbers

Bank: N/A  
Processing: N/A

## Revenue Estimation (PRICING)

Bank: \$10,000  
Processing: N/A

## Saved Quotes

AC Loan | Standard | 360m | \$15K | Client Portal

Send to Portal

FRAUD ALERT

Loan | Standard | 360 months(Client ...

Related Deals

DMS Docs Notes

Status: Accepted by client

Stage: Submitted Deal

Assigned to:

Quote Actions

Closing Documents

Bank Account

## Quote Info

Created By:

shibleenyc@yahoo.com

Created:

5/29/2020 1:02:51 AM

Last Modified By:

Customer

Last Modified:

5/29/2020 1:02:52 AM

Accepted By Client

Date:

05/29/2020

## INFO:

Bank account or routing number could not be verified

Bank account could not be confirmed to be associated with the business

## Eligible Products

## Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$15,000	
1 Loan	Standard	360	15,000	3.75 %

## Primary Contact

First name:

Eric

Last name:

Shibley

Phone:

2069384291

Mobile Phone:

2067717868

Alternative Phone:

Contact position:

Manager

Ownership percent:

100%

Email:

shibleenyc@yahoo.com

## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined		Addresses, Email addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined		Addresses, Email addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding		Addresses, People names, Phone numbers, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled		Addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	05/29/2020	Submitted Deal		Addresses, People names, Phone numbers, Social security numbers

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DOJ-01-0000003695



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**Rapid Decision**
Seattle's Finest Cannabis ( 3601282989 )
Campaign: Covid19 EIDL

**Credit Report**

Eric Shibley 675

Eric Shibley 675

**Financial Info**

**Stated Numbers**

Bank: \$10,000
Processing: \$0

Monthly sales \$10,000
Monthly CC sales \$0

**AE Numbers**

Bank: N/A
Processing: N/A

**Verified Numbers**

Bank: N/A
Processing: N/A

**Revenue Estimation (PRICING)**

Bank: \$10,000
Processing: N/A

**Saved Quotes**

AC Loan | Standard | 360m | \$15K | Client

Send to Portal

**FRAUD ALERT**

**Loan | Standard | 360 m**

Amount:

Interest Rate: 3.75 %
Term: 360 Months

Filing Fee: \$0.00
Number Of Payments: 349

Stage Name	Last Modified
Submitted Deal	Eric Shibley 05/29/2020 01:02 AM
Offer Accepted	Eric Shibley 05/29/2020 01:02 AM
Credit Pulled	System 05/26/2020 04:42 AM
Initial Call Needed	Rapid Api 05/26/2020 04:42 AM

**INFO:**

Bank account or routing number could not be verified
Bank account could not be confirmed to be associated with the business

Eligible Products
Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$15,000	
1 Loan	Standard	360	15,000	3.75 %

Stage: Submitted Deal

Assigned to:

Quote Actions

Closing Documents

Bank Account

**Quote Info**

Created By: shibleenyc@yahoo.com

Created: 5/29/2020 1:02:51 AM

Last Modified By: Customer

Last Modified: 5/29/2020 1:02:52 AM

Accepted By Client

Date: 05/29/2020

DOJ-01-0000003696

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U.S. Small Business  
Administration

Admin panel Existing Deals Tasks

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## Rapid Decision

Dituri Construction LLC ( 3304338608)

Campaign: Covid19 EIDL

## Credit Report

Eric Shibley	675
Eric Shibley	675
Credit authorization	

## Financial Info

Stated Numbers	
Bank:	\$70,833
Processing:	\$0
Monthly sales	\$70,833
Monthly CC sales	\$0
AE Numbers	
Bank:	N/A
Processing:	N/A

Verified Numbers	
Bank:	N/A
Processing:	N/A
Revenue Estimation (PRICING)	
Bank:	\$70,833
Processing:	N/A

## Saved Quotes

A Loan   Standard   360m   \$115K	(Client Portal)
-----------------------------------	-----------------

Send to Portal

FRAUD ALERT

Loan | Standard | 360 months(Client ...

% Related Deals

DMS Docs Notes

Status: Approved

Assigned to:  
David Yang (ODA)  
Quote Actions

Stage: Funding

Amount:	\$115,000	Payment Amount:	\$561
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$100.00	Number Of Payments:	349

Closing Documents

Bank Account

## Quote Info

Created By:  
shibleenyc@yahoo.comCreated:  
6/17/2020 4:37:00 PMLast Modified By:  
David.Yang@sba.govLast Modified:  
6/17/2020 5:13:31 PMAccepted By Client  
Date:  
06/17/2020

## INFO:

Public records search did not find business  
Bank account or routing number could not be verified  
Bank account could not be confirmed to be associated with the business  
If loan is funded, applicant will also receive advance of \$10,000.00  
Application is currently placed on hold by SBA

## Eligible Products

## Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$115,000	
1 Loan	Standard	360	115,000	3.75 %

## Primary Contact

First name:  
Eric

Last name:  
Shibley

Phone:  
2069384291

Mobile Phone:  
2067717868

Alternative Phone:

Contact position:  
Manager

Ownership percent:  
100%

Email:  
shibleenyc@yahoo.com

## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers

1 2

1 - 5 of 7 items

**Primary Contact****First name:**

Eric

**Last name:**

Shibley

**Phone:**

2069384291

**Mobile Phone:**

2067717868

**Alternative Phone:****Contact position:**

Manager

**Ownership percent:**

100%

**Email:**

shibleenyc@yahoo.com

**Related Deals**

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
SS1 LLC	SS1 LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Social security numbers

6 - 7 of 7 items

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**Primary Contact****First name:**

Eric

**Last name:**

Shibley

**Phone:**

2069384291

**Mobile Phone:**

2067717868

**Alternative Phone:****Contact position:**

Manager

**Ownership percent:**

100%

**Email:**

shibleenyc@yahoo.com

Registered to: SHIBLEY MEDICAL  
 Type: LandLine  
 Carrier: Comcast

## Primary Contact

**First name:**

Eric

**Last name:**

Shibley

**Phone:**

2069384291 

**Mobile Phone:**

2067717868 

**Alternative Phone:**

Registered to: ES 1 LLC

Type: Mobile

Carrier: T-Mobile USA, Inc.


**Contact position:**

Manager

**Ownership percent:**

100%

**Email:**

shibleenyc@yahoo.com 

## Dituri Construction LLC ( 3304338608)

**Send to Portal**

 **FRAUD ALERT**

**Loan | Standard**

- Client information failed validation
- Fraud found on related deal(s)

Amount:

\$115,000

Interest Rate:

2.75%

Stage Name	Last Modified
Funding	System 06/18/2020 12:23 PM
Obligated	System 06/17/2020 09:55 PM
Obligating	Judson Marion (ODA) 06/17/2020 05:13 PM
Approved	David Yang (ODA) 06/17/2020 05:13 PM
Submitted Deal	Eric Shibley 06/17/2020 04:37 PM
Offer Accepted	Eric Shibley 06/17/2020 04:37 PM
Credit Pulled	System 06/17/2020 10:06 AM
Initial Call Needed	Rapid Api 06/17/2020 10:06 AM

## Covid19 EIDL

Stage: **Funding**Assigned to:  
David Yang (ODA)

Quote Actions

3.75 %

Term:

360 Months

\$100.00

Number Of Payments:

349

Closing Documents

Bank Account

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Admin panel Existing Deals Tasks

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## Rapid Decision

SS1 LLC ( 3304338551)

Campaign: Covid19 EIDL

## Credit Report

Eric Shibley	675
Eric Shibley	675 ✓
Credit authorization	

## Financial Info

Stated Numbers	
Bank:	\$70,833
Processing:	\$0

Monthly sales  
\$70,833

Monthly CC sales  
\$0

AE Numbers	
Bank:	N/A
Processing:	N/A

Verified Numbers	
Bank:	N/A
Processing:	N/A

Revenue Estimation (PRICING)	
Bank:	\$70,833
Processing:	N/A

## Saved Quotes

Loan | Standard | 360m | \$115K | Client  
Portal

Send to Portal

FRAUD ALERT

Loan | Standard | 360 months(Client ...

Related Deals

DMS Docs Notes  
Status: Approved

Amount:	\$115,000	Payment Amount:	\$561
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$100.00	Number Of Payments:	349

Stage: Funding

Assigned to:  
Monica Guzman-Mendoza  
Quote Actions

Closing Documents

Bank Account

## Quote Info

Created By:  
shibleenyc@yahoo.com  
Created:  
6/17/2020 4:36:24 PM

Last Modified By:  
Monica.GuzmanMendoza@s

Last Modified:  
6/17/2020 5:54:17 PM

Accepted By Client  
Date:  
06/17/2020

## INFO:

Bank account or routing number could not be verified  
Bank account could not be confirmed to be associated with the business  
If loan is funded, applicant will also receive advance of \$10,000.00  
Application is currently placed on hold by SBA

## Eligible Products

## Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$115,000	
1 Loan	Standard	360	115,000	3.75 %

## Primary Contact

First name:  
Eric

Last name:  
Shibley

Phone:  
2068384291 ✖

Mobile Phone:  
2067717868 ✖

Alternative Phone:

Contact position:  
Manager

Ownership percent:  
100%

Email:  
shibleenyc@yahoo.com ✓

## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	Addresses, People names, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Social security numbers

1 2

1 - 5 of 6 items

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DOJ-01-0000003838

**Primary Contact****First name:**

Eric

**Last name:**

Shibley

**Phone:**

2068384291

**Mobile Phone:**

2067717868

**Alternative Phone:****Contact position:**

Manager

**Ownership percent:**

100%

**Email:**

shibleenyc@yahoo.com

**Related Deals**

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Social security numbers

6 - 6 of 6 items

SBA Office of Disaster Assistance | 1-800-659-2955 | 409 3rd St, SW, Washington, DC 20416

**Primary Contact****First name:**

Eric

**Last name:**

Shibley

**Phone:**

2068384291

**Mobile Phone:**

2067717868

**Alternative Phone:****Contact position:**

Manager

**Ownership percent:**

100%

**Email:**

shibleenyc@yahoo.com

Registered to: Unknown  
 Type: LandLine  
 Carrier: Comcast

## Primary Contact

**First name:**

Eric

**Last name:**

Shibley

**Phone:**

2068384291 

**Mobile Phone:**

2067717868 

**Alternative Phone:**

Registered to: ES 1 LLC

Type: Mobile

Carrier: T-Mobile USA, Inc.


**Contact position:**

Manager

**Ownership percent:**

100%


**Email:**

shibleenyc@yahoo.com 

## Rapid Decision

SS1 LLC ( 3304338551)

### Credit Report

▼ Eric Shibley	675
Eric Shibley	675 
Credit authorization	

### Financial Info

Stated Numbers	
Bank	\$70,833

Send to Portal

 **FRAUD ALERT**

• Fraud found on related deal(s)

Loan | Standard | 360 months(Client ...

Amount:	\$115,000
Interest Rate:	3.75 %
Filing Fee:	\$100.00

DOJ-01-0000003840



## Campaign: Covid19 EIDL

Stage Name	Last Modified	Stage: <i>Funding</i>
Funding	System 06/18/2020 12:23 PM	<b>Assigned to:</b> <b>Monica Guzman-Mendoza</b> <b>Quote Actions</b>
Obligated	System 06/17/2020 10:01 PM	
Obligating	Joe Lerma (ODA) 06/17/2020 05:54 PM	
Approved	Monica Guzman-Mendoza 06/17/2020 05:54 PM	
Submitted Deal	Eric Shibley 06/17/2020 04:36 PM	
Offer Accepted	Eric Shibley 06/17/2020 04:36 PM	
Credit Pulled	System 06/17/2020 10:06 AM	
Initial Call Needed	Rapid Api 06/17/2020 10:06 AM	
		Closing Documents
		Bank Account


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## Rapid Decision

SFC LLC ( 3304338580)

Campaign: Covid19 EIDL

### Credit Report

Eric Shibley	675
Eric Shibley	675
Credit authorization	

### Financial Info

Stated Numbers	
Bank:	\$29,167
Processing:	\$0
Monthly sales	\$29,167
Monthly CC sales	\$0
AE Numbers	
Bank:	N/A
Processing:	N/A
Verified Numbers	
Bank:	N/A
Processing:	N/A
Revenue Estimation (PRICING)	
Bank:	\$29,167
Processing:	N/A

### Saved Quotes

AC Loan   Standard   360m   \$75K	(Client Portal)
-----------------------------------	-----------------

[Send to Portal](#)
**FRAUD ALERT**

Loan | Standard | 360 months(Client ...)

[Related Deals](#)

DMS Docs Notes

Status: Accepted by client

Amount:	\$75,000	Payment Amount:	\$366
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$100.00	Number Of Payments:	349

[Stage:](#) [Duplicate](#)

Assigned to:

Quote Actions

[Reactivate](#)
[Closing Documents](#)
[Bank Account](#)

### Quote Info

Created By: shibleenyc@yahoo.com

Created: 6/17/2020 9:42:29 PM

Last Modified By: Customer

Last Modified: 6/17/2020 9:42:29 PM

Accepted By Client

Date: 06/17/2020

### INFO:

Bank account could not be confirmed to be associated with the business  
Application is currently placed on hold by SBA

### Eligible Products

### Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$75,000	
1 Loan	Standard	360	75,000	3.75 %

### Primary Contact

First name: Eric  
Last name: Shibley  
Phone: 2069384291  
Mobile Phone: 2067717868  
Alternative Phone:   
Contact position: Manager  
Ownership percent: 100%  
Email: shibleenyc@yahoo.com

### Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
						Addresses, Business DBA, Business Legal Names, Email addresses, People names, Phone numbers, Social security numbers

### Primary Contact

First name: Eric  
Last name: Shibley  
Phone: 2069384291  
Mobile Phone: 2067717868  
Alternative Phone:   
Contact position: Manager  
Ownership percent: 100%  
Email: shibleenyc@yahoo.com

### Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
SFC LLC	SFC LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, Business DBA, Business Legal Names, Email addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	Addresses, Bank accounts, People names, Phone numbers, Social security numbers
Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	06/29/2020	Funded	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers

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## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Dituri Construction LLC	Dituri Construction LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	06/27/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Miguel Rodriguez	Miguel Rodriguez	Miguel Rodriguez	06/17/2020	Duplicate		Bank accounts, Phone numbers

◀ ◻ 1 2 3 ▶ ▶▶

6 - 10 of 13 items

## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
SS1 LLC	SS1 LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Social security numbers
SFC	SFC	JASON RICHARDS	06/16/2020	Funded		Business DBA, Business Legal Names
SFC	SFC	sergey karpenko	06/14/2020	Funded		Business DBA, Business Legal Names

◀ ◻ 1 2 3 ▶ ▶▶

11 - 13 of 13 items

## Rapid Decision

SFC LLC ( 3304338580)

Campaign: Covid19 EIDL

## Credit Report

Eric Shibley	675
Eric Shibley	675 ✓
Credit authorization	
Financial Info	

Send to Portal

FRAUD ALERT

Loan | Standard | 360 months

Amount:

Interest Rate:

## Stage Name

## Last Modified

Duplicate	System 06/17/2020 09:42 PM
Offer Accepted	Eric Shibley 06/17/2020 09:42 PM
Credit Pulled	System 06/17/2020 10:06 AM
Initial Call Needed	Rapid Api 06/17/2020 10:06 AM

Stage: Duplicate

Assigned to:

Quote Actions

Reactivate

DOJ-01-0000004320

**Rapid Decision**

SFC LLC ( 3304338580)

**Credit Report**

▼ Eric Shibley	675
Eric Shibley	675 ✓
Credit authorization	

Send to Portal

⚠ FRAUD ALERT

- Fraud found on related deal(s)

Loan | Standard | 360 months(Client ...

Amount:

\$75,000

**Rapid Decision**

SFC LLC ( 3304338580)

**Credit R**

▼ Eric S

Client identity has been successfully verified.  
 Identity Verification completed by  
 shibleenyc@yahoo.com on 6/17/2020 4:37:20 PM

Eric Shibley

675 ✓

Credit authorization

⚠ FRAUD ALERT

Loan | Standard | 360


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## Rapid Decision

ES1 LLC ( 3304338652)

Campaign: Covid19 EIDL

### Credit Report

Eric Shibley 675

Eric Shibley 675 [Verify ID](#)

Credit authorization

### Financial Info

#### Stated Numbers

Bank: \$45,833

Processing: \$0

Monthly sales

\$45,833

Monthly CC sales

\$0

#### AE Numbers

Bank: N/A

Processing: N/A

#### Verified Numbers

Bank: N/A

Processing: N/A

#### Revenue Estimation (PRICING)

Bank: \$45,833

Processing: N/A

### Saved Quotes

No saved quotes.

### Primary Contact

First name:

Eric

Last name:

Shibley

...

### FRAUD ALERT

#### New Loan quote

Amount:	\$90,000	Payment Amount:	\$439
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$100.00	Number Of Payments:	349

DMS Docs Notes

[% Related Deals](#)

Status: Unsaved

Stage: [Duplicate](#)

Assigned to:

Quote Actions

[Reactivate](#)[Closing Documents](#)[Bank Account](#)

### Quote Info

Created By:

Created:

Last Modified By:

Last Modified:

Accepted By Client

Date:

N/A

### INFO:

Application is currently placed on hold by SBA

### Eligible Products

### Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$90,000	
Loan	Standard	360	90,000	3.75 %

### Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
						Addresses, Business DBA, Business Legal Names, ...

### Primary Contact

First name:

Eric

Last name:

Shibley

Phone:

2069384291

Mobile Phone:

2067717868

Alternative Phone:

Contact position:

Manager

Ownership percent:

100%

Email:

ers98126@gmail.com

### Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
ES1 LLC	ES1 LLC	Eric Shibley	06/27/2020	Credit Pulled	Covid19 EIDL	Addresses, Business DBA, Business Legal Names, Email addresses, People names, Phone numbers, Social security numbers, Tax Ids
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, Email addresses, People names, Phone numbers, Social security numbers
Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, Email addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	06/29/2020	Funded	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers

[1](#) [2](#) [3](#)

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DOJ-01-0000004349

## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
SFC LLC	SFC LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Dituri Construction LLC	Dituri Construction LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
SFC LLC	SFC LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
SS1 LLC	SS1 LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Social security numbers

◀ 1 2 3 ▶

6 - 10 of 12 items

## Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Miguel Rodriguez	Miguel Rodriguez	Miguel Rodriguez	06/17/2020	Duplicate		Phone numbers
ES 1 LLC	ES 1 LLC	Samuel Farrazaino	04/28/2020	Duplicate		Business DBA, Business Legal Names

◀ 1 2 3 ▶

11 - 12 of 12 items

## Rapid Decision

ES1 LLC ( 3304338652)

## Credit Report

Eric Shibley 675

Eric Shibley 675

Verify ID

**FRAUD ALERT**

New Loan quote

## Stage Name

Duplicate

Credit Pulled

Initial Call Needed

## Last Modified

System 06/17/2020 10:09 AM

System 06/17/2020 10:06 AM

Rapid Apl 06/17/2020 10:06 AM

Campaign: Covid19 EIDL

Stage: Duplicate

Assigned to:

[Related Deals](#)

Status: Unsaved

## Rapid Decision

ES1 LLC ( 3304338652)

## Credit Report

Eric Shibley 675

Eric Shibley

675

Verify ID

Credit authorization

**FRAUD ALERT**

Fraud found on related deal(s)

New Loan quote

Amount:

\$90,000

Interest Rate:

3.75 %

DOJ-01-0000004350

## Rapid Decision

ES1 LLC ( 3304338652)

### Credit Report

Client information passed initial verification.  
Identity Verification attempted by System on 6/17/2020 10:07:01 AM

Eric Shibley

675

Verify ID

**New Loan quote**